BOARD OF SUPERVISORS COUNTY OF FAUQUIER WARRENTON, VIRGINIA

AGENDA

September 18, 2000

Work Sessions 4th Floor Conference Room Circuit Court and Office Building

1:00 p.m.	Agenda Review
2:00 p.m.	Lord Fairfax Community College
2:30 p.m.	Break
2:45 p.m.	Public Safety Radio System Update
3:15 p.m.	Review of the Proposed Legislative Priorities for the 2001 General Assembly
3:30 p.m.	Review of the Proposed Relocation of the Landfill Access Road and Construction of a Public Convenience Site
3:45 p.m.	Break
4:00 p.m.	Review of the Proposed Gain Sharing Program
4:15 p.m.	Review of Options Regarding Use of Electronic Board Package
4:45 p.m.	Closed Meeting (if required)

Regular Meeting Warren Green Meeting Room 6:30 p.m.

Invocation

Pledge of Allegiance

Adoption of the Agenda

Citizens Time

1. Consent Agenda

- a. Approval of the Minutes of the August 21, 2000 Board of Supervisors Regular Meeting
- b. A Resolution Authorizing the County Administrator to Enter Into an Agreement Extending the Cable Franchise Agreement for a Period Not to Exceed Six Months
- c. A Resolution Authorizing Issuance of Industrial Development Authority Bonds in an Amount Not to Exceed \$3,000,000 for Ross Industries, Inc.
- d. A Resolution Amending Section 2-1.A of the Bylaws and Rules of Procedure of the Fauquier County Board of Supervisors to Set the Time for Public Hearings at 7:00 p.m.
- e. A Resolution Ratifying the County Administrator's Execution and Acceptance of a Federal Grant in the Amount of \$46,545 for the Piedmont Dispute Resolution Center
- f. A Resolution Authorizing Payment of Claim of Wallys Dennis-Peltier for Injuries Suffered on the Job
- g. A Resolution Authorizing the Extension of the Warrenton-Fauquier Airport Fixed Base Operator Lease with Tracey Corporation Until June 30, 2002
- A Resolution to Award a Bid for the Site Improvements and Development of the Corral Farm Landfill Convenience Site
- Acceptance of Falling Creek Drive and Cottonwood Drive in Edgewood East Subdivision, Section C Into the State Secondary Highway System, Lee District
- 2. Zoning Ordinance Text Amendment to Article 3, Relating to Recreational Vehicle and Recreational Vehicle Storage Area Definitions (tabled from September 5, 2000)
- 3. Request for Refund of Taxes Paid on a Non-Existent Lot Sylvia Thomas Harris Heirs Jeffrey Parker
- 4. A Resolution to Approve, Upon Recommendation of the Fauquier County Economic Development Advisory Council, the County of Fauquier Joining the Greater Washington Initiative, a Regional Marketing Organization of the Washington Board of Trade

Appointments

- Affordable Housing Committee
- Armory Board
- Disability Services Board
- E-Government Public-Private Sector Users Group
- Local Workforce Investment Board

Supervisors Time

Announcements

Public Hearings Warren Green Meeting Room 7:30 p.m.

- Receive public comment regarding the proposed issuance of school bonds of Fauquier County in the principal amount of \$4,575,000
- Receive public comment regarding the budgeting and appropriation of \$4,575,000 for the Marshall Middle School Renovation and Expansion
- c. Fauquier County Code Amendment Section 12-13 Consider adopting an ordinance to revise Section 12-13 of the Fauquier County Code relating to Business, Professional, and Occupation License Tax Rates (\$100,000 gross receipts exemption)
- d. Fauquier County Code Amendment Section 12-13 Consider adopting an ordinance to revise Section 12-13 of the Fauquier County Code relating to Business, Professional, and Occupation License Tax Rates (continued public hearing on equalization rates with the Town of Warrenton)
- e. Fauquier County Code Amendment Sections 18.5-12, 18.5-16 and 18.5-17 Consider amending Sections 18.5-12, 18.5-16 and 18.5-17 of the Fauquier County Code to transfer authority to administer and enforce the Johnson Grass ordinance to the Agricultural Advisory Committee
- f. Zoning Ordinance Text Amendment Section 3-314 Consider amending Section 3 of the Enrice Ordinance to address the Vehicle as a Permitted 1 e in the C-2 Zoning marict, and in the C-1 and 1 zoning districts a specific rmit proved a site plan. In add definitions for "Recreational Vehicle Storage Area" and "Recreational Vehicle" to Article 15
- g. Consider a proposed grant of forty (40) foot wide utility easement with accompanying twenty (20) foot wide ingress/egress easement for installation and maintenance to Columbia Gas of Virginia on property owned by Fauquier County located in Scott Magisterial District adjacent to Vint Hill Farms Station.

NEXT MEETING - OCTOBER 2, 2000